

# DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060

Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

- 1) All Shareholders
- 2) BSE Ltd.
- 3) Calcutta Stock Exchange Ltd.
- 4) All Board Members
- 5) All Promoters
- 6) RTA - Alankit Assignments Ltd

- 7) M/s S M G A & CO., Chartered Accountants
- 8) NSDL
- 9) CDSL
- 10) B. BHUSHAN & CO., Secretarial Auditors
- 11) MITTAL JINDAL & ASSOCIATES., Internal Auditors

Dear Sir/ Madam,

30.01.2026

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting of Audit Committee & Board of Directors will be held at isss Regd. Office on **MONDAY - 09.02.2026 at 10:30 & 11:30 A.M. :-**

- 1) To consider, approve & adopt Un-audited Quarterly & Nine Months Financial Results of QUARTER ended 31-DEC-2025 and Limited Review Report.

*Trading Window in equity shares will remain closed  
from 01.01.2026 to 15.02.2026 for all insiders*

- 2) Any other matter with the permission of the Chair.

✓ *Copy of NOTICE is enclosed*

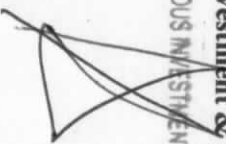
Kindly Advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO LTD

Ashok Kumar  
WTD & CFO  
DIN : 11252233



Director/Auth. Sign.

Encl: As Above

## NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on **MONDAY - 09.02.2026 at 10:30 & 11:30 A.M.** at its Regd. Office *inter-dia* to consider, approve & adopt Un-audited Quarterly & Nine Months Financial Results of Quarter ended 31-12-2025 & Limited Review Report, Trading Window in equity shares will remain closed from 01.01.2026 to 15.02.2026 for all insiders, and any other matter with the permission of Chair.

New Delhi 30.01.2026

ASHOK KUMAR

WTD & CFO - DIN: 11252233

*Members are requested to Update their Contact details, address, PAN, Email Id, etc.  
for your Company's updates, announcements, correspondence, etc.*

For DECOROUS INVESTMENT & TRADING CO LTD



Director/Auth. Sign.